

***NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION  
Tuesday, January 18, 2011***

***8:00 a.m.***

***Scottsdale Marriott Suites Old Town  
7325 East Third Avenue  
Scottsdale, Arizona***

**MARKED AGENDA**

**1. Call to order and roll call. 8:09 a.m.**

**2. Old Business:**

- a. Approval of minutes of the January 19, 2010 Board meeting.

**APPROVED: 4-0; motion by Board Member Harder; 2<sup>nd</sup> Board Member Bisman**

**3. New Business:**

- a. Review the Audited Financial Statements.
- b. Discuss potential new bond issues.
- c. Board Member Rotation Vote.

**APPOINTED: 4-0; Larry Aungst – Director; Bill Schrader - President; Jim Jenkins – Vice President; Kenneth Harder - Secretary; Fredda Bisman – Treasurer**

**4. Public Comment.**

**5. Adjournment. 8:39 a.m.**



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